

1.) CORPORATION NAME:

PAR ELECTRICAL CONTRACTORS, INC.

DUE DATE: **8/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

SCC ID NO: **F1483173**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4770 N BELLVIEW AVENUE
SUITE 300

CITY/ST/ZIP: KANSAS CITY, MO 64116-2188

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: DALE QUERREY
TITLE: PRESIDENT
ADDRESS: 4770 N BELLEVIEW AVENUE
SUITE 300
CITY/ST/ZIP/CO: KANSAS CITY, MO 64116-2188

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OFFICER

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DIRECTOR

NAME: DERRICK A JENSEN
TITLE: VP/ASST S
ADDRESS: 2800 POST OAK BLVD
STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

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OFFICER

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DIRECTOR

NAME: TANA L POOL
TITLE: VP/AS
ADDRESS: 2800 POST OAK BLVD
STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

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OFFICER

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DIRECTOR

NAME: CAROLYN M CAMPBELL
TITLE: SECRETARY
ADDRESS: 2800 POST OAK BLVD
STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

NAME:	NICHOLAS M GRINDSTAFF	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2800 POST OAK BLVD STE 2600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-		
NAME:	PETER B. O'BRIEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2800 POST OAK BLVD STE 2600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-		
NAME:	DEBORAH L GEORGE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO/AT		
ADDRESS:	4770 N. BELLEVIEW AVENUE STE 300		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64116-		
NAME:	MIKE KEMERY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	4770 N BELLVIEW AVENUE SUITE 300		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64116-2188		
NAME:	JERRY TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SENIOR VP		
ADDRESS:	4770 N. BELLEVIEW AVENUE STE 300		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64116-		
NAME:	MICHAEL W. MURRAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SENIOR VP		
ADDRESS:	4770 N. BELLEVIEW AVENUE STE 300		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64116-		
NAME:	EDWARD W. YOUNG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC. VP		
ADDRESS:	4770 N. BELLEVIEW AVENUE STE 300		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64116-		
NAME:	REBECCA NORMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	4770 N. BELLEVIEW AVENUE STE 300		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64116-		
NAME:	PATRICK K O'MALLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	4770 N. BELLEVIEW AVENUE STE 300		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64116-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CAROLYN M CAMPBELL</u>	<u>CAROLYN M CAMPBELL,</u>	<u>7/29/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.